2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062854

Entity Name: MAIN 1 LLC

FILED Feb 10, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2119 SOUTH DIXIE

WEST PALM BEACH, FL 33401 66

66

Current Mailing Address: New Mailing Address:

1808 NORTH R STREET LAKE WORTH, FL 33460

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCOY, JERRY D 1808 NORTH R STREET LAKE WORTH, FL 33460 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCCOY, JERRY D Address: 1808 NORTH R STREET City-St-Zip: LAKE WORTH, FL 33460

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JERRY MCCOY MGR 02/10/2011